



THE CAMDEN COUNTY MUNICIPAL UTILITIES AUTHORITY

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Revised 2/20/18

NOTICE OF ANNUAL REORGANIZATION MEETING OF THE CCMUA

In addition to the Regular Monthly Authority meeting, the Annual Reorganization Meeting of The Camden County Municipal Utilities Authority will be held on **TUESDAY, FEBRUARY 20, 2018, at 6:00 P.M.**, in The Authority offices, located at 1645 Ferry Avenue, Camden, New Jersey.

AGENDA

- I ROLL CALL
- II CHAIRPERSON'S COMMENCEMENT STATEMENT
- III OATH OF OFFICE TO APPOINTED AND/OR REAPPOINTED MEMBERS OF THE BOARD OF COMMISSIONERS
- IV REORGANIZATION
 - Open/Close Nominations for Chairperson
 - a) Adoption of Resolution #R-18:2-16, electing a CHAIRPERSON
 - Open/Close Nominations for Vice-Chairperson
 - b) Adoption of Resolution #R-18:2-17, electing a VICE-CHAIRPERSON
 - Open/Close Nominations for Treasurer
 - c) Adoption of Resolution #R-18:2-18, electing a TREASURER
 - Oath of Office to elected officers
- V ADOPTION OF MINUTES
 - a) Minutes of the Regular Meeting held on January 16, 2018
- VI OLD BUSINESS
- VII EXECUTIVE DIRECTOR'S REPORT
- VIII PUBLIC COMMENT ON PROPOSED RESOLUTIONS
- IX NEW BUSINESS
 - a) Adoption of Resolution #R-18:2-19, designating schedule of meeting dates for the succeeding twelve months as required under the Open Public Meetings Act



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- b) Adoption of Resolution #R-18:2-20, designating two newspapers to receive notices
- c) Adoption of Resolution #R-18:2-21, designating Banks of Depository for user revenue
- d) Adoption of Resolution #R-18:2-22, designating Banks of Depository for investments
- e) Adoption of Resolution #R-18:2-23, designating Banks of Depository for its funds
- f) Adoption of Resolution #R-18:2-24, designating a Bank of Depository for investments for the payroll account
- g) Adoption of Resolution #R-18:2-25, designating the custodians of and establishing an Imprest (Petty Cash) fund
- h) Adoption of Resolution #R-18:2-26, authorizing the Executive Director to advertise for Bids for various items during FY 2018
- i) Adoption of Resolution #R-18:2-27, authorizing the execution of purchase orders between the CCMUA and vendors under the New Jersey State Cooperative Purchasing Program FY 2018
- j) Adoption of Resolution #R-18:2-28, regarding the issuance of Requests for Proposals
- k) Adoption of Resolution #R-18:2-29, authorizing use of Camden County's 2018 pool of attorneys for the provision of affirmative action/equal employment opportunity (AA/EEO) services on an as-needed basis
- l) Adoption of Resolution #R-18:2-30, authorizing the execution of an agreement between the CCMUA and Mount Construction Company, Inc., of Berlin, New Jersey for emergency/urgent repair services in accordance with Specification #17-21
- m) Adoption of Resolution #R-18:2-31, authorizing the execution of an agreement between the CCMUA and Scalfo Electric Incorporated, of Vineland, New Jersey for electrical repairs and services in accordance with Specification #17-29
- n) Adoption of Resolution #R-18:2-32, authorizing the execution of an agreement between the CCMUA and J. T. Seeley and Company, Inc., of Valley Forge, PA for parts for Fairbanks Morse Pumps in accordance with Specification #17-30
- o) Adoption of Resolution #R-18:2-33, authorizing the execution of an agreement between the CCMUA and Solutionwerks, Inc., for supply and delivery of parts for

Air Products Oxygen Vacuum Swing Absorption Plant in accordance with Specification #17-32

- p) Adoption of Resolution #R-18:2-34, authorizing the execution of an agreement between the CCMUA and JWC Environmental, Inc., of Costa Mesa, California, for the repair of JWC "Channel Monster" Grinders located at various Authority Pump Stations in accordance with Specification #18-01**
- q) Adoption of Resolution #R-18:2-35, authorizing execution of a memorandum of agreement with Rowan University for Green Infrastructure Planning and Design Services**
- r) Adoption of Resolution #R-18:2-36, authorizing execution of an agreement with the United States Geological Survey for the renewal of stream monitoring services for the Great Egg Harbor River Basin**
- s) Adoption of Resolution #R-18:2-37, authorizing award of a non-fair and open contract to Schnader Harrison Segal & Lewis, LLP for DRPA land projects**
- t) Adoption of Resolution #R-18:2-38, approving an amendment to the CCMUA's agreement with the Pinelands Commission and Winslow Township regarding interbasin transfer of flow from the Great Egg Harbor and Mullica River Basins**
- u) Adoption of Resolution #R-18:2-39, authorizing a payment to Cooper's Ferry Partnership for board participation**
- v) Adoption of Resolution #R-18:2-40, authorizing a Direct Connection Agreement with the Delaware River Port Authority**
- w) Adoption of Resolution #R-18:2-41, authorizing an agreement with the Delaware River Port Authority for construction of Green Infrastructure**
- x) Adoption of Resolution #R-18:2-42, authorizing the execution of an agreement between the CCMUA and Solutionwerks, Inc., of Emmaus, PA for supply of technical services for the Authority's Air Products Vacuum Swing Absorber Plant in accordance with Specification #18-4**
- y) Adoption of Resolution #R-18:2-43, authorizing award of a contract to Grant Integrative Facilities Management for assistance with Phase 2 of the CCMUA's procurement, inventory and asset management practices**
- z) Adoption of Resolution #R-18:2-44, authorizing the execution of an agreement between the CCMUA and Emerson Process Management & Water Solutions, Inc., of Pittsburgh, PA for support of CCMUA's open based supervisory control and data acquisition system**

- aa) Adoption of Resolution #R-18:2-45, ratifying approval of expense vouchers as approved by the Executive Director under authorization granted by CCMUA Resolution #R-97:3-60, dated March 17, 1997
- bb) Adoption of Resolution #R-18:2-46, authorizing payment of \$2,833,944.21 for expenses disbursed from various trust account

Added on 2/20/18:

- cc) Adoption of Resolution #R-18:2-47, authorizing that the Authority hold a Closed Session Meeting to discuss legal matters
- dd) Adoption of Resolution #R-18:2-48, authorizing an agreement, by and between the Camden County MUA and Cooper's Ferry Partnership for provision of program management services for construction of athletic fields and green infrastructure in the City of Camden

X PUBLIC PARTICIPATION

XI WILL ACT UPON OR DISCUSS ANY OTHER RESOLUTIONS NECESSARY TO CARRY OUT CCMUA BUSINESS

XII ADJOURNMENT

cc: CCMUA Commissioners
CCMUA Bulletin Board
Jeffrey Nash, Freeholder Liaison
CCMUA Staff